

## **MANSFIELD TOWNSHIP COMMITTEE MEETING**

**November 23, 2021**

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Express Times NJ Zone of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Salute to the flag was done by all.

### **APPROVAL OF THE MINUTES**

Mr. Hayes made a motion to approve the November 10, 2021 Regular Session Minutes, which was seconded by Mr. McGuinness.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mrs. Mora Dillon made a motion to approve the November 10, 2021 Executive Session Minutes, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

### **BILL LIST**

Mrs. Mora Dillon made a motion to approve the November 23, 2021 Bill List, which was seconded by Mr. McGuinness.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

### **CLERK'S REPORT**

In Ms. Hrebenak's absence, an email of her report was sent to the Committee in advance with a hard copy in the packet.

### **FINANCE REPORT**

Mrs. Mollineaux stated the items on tonight's agenda.

## **EMPLOYEES' REPORTS**

Mrs. Fascenelli had no report at this time.

Mr. Snyder stated the problems with the heat. Stryker Plumbing and Heating had been here for two days and will be back tomorrow. In addition to a wiring short, there are other problems with the system. Mrs. Mora Dillon suggested calling the manufacturer and Honeywell to obtain manuals. Mr. Farino will take a look at the system.

Mr. Snyder gave Mrs. Mora Dillon a resume and job application for a DPW worker. Mrs. Mora Dillon stated the candidate would be interviewed in Executive Session.

## **ENGINEER'S REPORT**

Mr. Ferriero stated Dena's report covered most of his items. He is working with Mr. Snyder for the water drainage on Mt. Bethel Road. Mr. Snyder's idea is a good one and Mr. Ferriero will work up a simple sketch to get contractor quotes. Mrs. Mora Dillon suggested our DPW do the work. Mayor Watters suggested getting quotes, then determine who will do the work.

Mayor Watters asked about Snyder Road. Mr. Ferriero hasn't evaluated it yet. The contract doesn't have to be awarded for two years.

## **PUBLIC PORTION**

Mayor Watters opened the Public Portion of the meeting for comments.

Carol Thompson, 510 Rt. 57, is concerned about the history of failure to appear for the court cases. Mrs. Mora Dillon stated Mr. Ferriero will stay on this case even though we will be hiring a new zoning officer. The Municipal Court will be hearing the case. Mrs. Thompson wants this settled because it's gone on too long.

Mayor Watters asked for further comment from the public; seeing none, the public portion was closed.

## **RESOLUTIONS**

**RESOLUTION # 2021-209  
TOWNSHIP OF MANSFIELD  
WARREN COUNTY, STATE OF NEW JERSEY  
STATE TAX APPEAL REFUND**

**WHEREAS**, Block 1105 Lot 12.01 Green Eagle Property Res, L.P. has received Tax Court judgments for the years 2014, 2015, 2016, 2017, and 2018 for this property as of September 13, 2021; and,

**WHEREAS**, these judgments require refunds of property taxes and accumulated interest for these tax years due to the reduction in assessed values; and,

**WHEREAS**, the amounts shown below have been calculated by the Tax Collector to reflect the effect of the Tax Court Judgment as well as the accumulated interest as of November 23, 2021;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Mansfield this 23<sup>rd</sup> day November 2021 that the Chief Finance Officer and Tax Collector are hereby authorized to refund the following overpayments:

2014	\$ 44,956.93
2015	\$94,961.55
2016	\$112,891.94
2017	\$117,600.70
2018	\$134,228.86

**Total \$504,369.98**

Green Eagle Property Res., L.P.

c/o Wayne Heller, Associate Counsel  
National Realty and Development  
225 Liberty Street, 31<sup>st</sup> Floor  
New York City, NY 10281-1058

RESOLUTION # 2021 –210  
REFUND OF DRIVEWAY ESCROW  
TOWNSHIP OF MANSFIELD  
WARREN COUNTY, STATE OF NEW JERSEY

**WHEREAS**, Allison Rowe issued a check dated 12/29/2020 for a Driveway Escrow to the Township of Mansfield, County of Warren,

**WHEREAS**, there remains a balance of \$ 460.00 in the escrow account,

**WHEREAS**, the Township Engineer has determined that the escrow balance can be refunded,

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Finance Office be authorized to refund the amount of \$ 460.00 to Allison Rowe.

**RESOLUTION NO. 2021-211**  
**OF THE TOWNSHIP COMMITTEE OF**  
**THE TOWNSHIP OF MANSFIELD**

*Authorizing Payment of Municipal Obligations*

**WHEREAS**, the Township Committee of the Township of Mansfield finds and declares that certain municipal obligations have come due and are now payable; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Mansfield does hereby authorize payment of said municipal obligations, in accordance with the recommendations of the Chief Financial Officer and the Deputy Treasurer, from the following accounts and in the following amounts: **WHEREAS**, the Township Committee further finds and declares that said obligations have been itemized on the annexed schedules, which are hereby

deemed part of this Resolution;

<b>BILLS LIST</b>	
CURRENT	\$550,838.17
CAPITAL	\$22,781.33
TRUST	\$
DOG	\$9.00
RECREATION	\$
OPEN SPACE	
DEV ESCROW	\$865.00
UNEMPLOYMENT	\$
TAX PREMIUM	\$
MANDATORY DEV	\$77.50
OUTSIDE EMPLOY	\$
FORF ASSETS	\$
<b>TOTAL</b>	<b>\$574,571.00</b>

<b>PREPAID LIST</b>	
CURRENT	\$612,155.65
CAPITAL	
TRUST	
DOG	
RECREATION	
OPEN SPACE	\$
DEV ESCROW	
UNEMPLOYMENT	\$5.36
TAX PREMIUM	
MANDATORY DEV	
OUTSIDE EMPLOY	
<b>TOTAL</b>	<b>\$612,161.03</b>

**RESOLUTION NO. 2021-212  
OF THE TOWNSHIP COMMITTEE OF  
THE TOWNSHIP OF MANSFIELD**

***A RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY  
OF WARREN AND STATE OF NEW JERSEY, AUTHORIZING THE  
PURCHASE OF A STRUT SYSTEM AND AIR BAGS UNDER STATE  
CONTRACT NO. 17-FLEET-0057***

**WHEREAS**, the Tri-County Fire Company had solicited grants to replace the strut system and air bags; and

**WHEREAS**, the Tri-County Fire Company was unsuccessful in receiving any grants for this purpose; and

**WHEREAS**, the Township of Mansfield has reserved capital funds if the necessity arises to assist in capital purchases for the fire companies; and

**WHEREAS**, the purchase of goods and services, without advertising for bids, by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

**WHEREAS**, Continental Fire & Safety of Hamilton has been awarded New Jersey State Contract No. 17-FLEET-00757 for a strut system and airbags; and

**WHEREAS**, the Fire Chief for the Tri-County Fire Company recommends the utilization of this contract on the grounds that it is the best means available to obtain the strut system and air bags; and

**WHEREAS**, the contract to Continental Fire & Safety shall not exceed the amount of \$27,500.00; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds from the Capital Reserves; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mansfield, in the County of Warren and State of New Jersey, as follows:

1. The Township of Mansfield hereby authorizes the purchase of the strut system and air bags from Continental Fire & Safety, 2740 Kuser Road, Hamilton, NJ 08691 under New Jersey State Contract No. 17-FLEET-00757 .
2. The total fee authorized for this contract shall not exceed \$27,500.00 without the prior written approval of the Township Committee.
3. The Mayor, Township Clerk and/or such other officials as is necessary and proper are hereby authorized to execute documents necessary to implement this Resolution.
4. A copy of this resolution shall be provided to the Township Chief Financial Officer and Continental Fire & Safety for their information and guidance.

This Resolution shall take effect immediately.

**RESOLUTION 2021-213  
TOWNSHIP OF MANSFIELD  
WARREN COUNTY, STATE OF NEW JERSEY**

**A RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AUTHORIZING A CONTRACT WITH FOVEONICS DOCUMENT SOLUTIONS FOR DOCUMENT SCANNING AND CLOUD BASED EDMS (DOCUMENTSYNC)**

**WHEREAS**, the Township of Mansfield is in need of a company to scan and import images into Cloud Based EDMS (DocumentSync); and

**WHEREAS**, the purchase of goods and services, without advertising for bids, by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

**WHEREAS**, Foveonics Document Solutions, 99 Grayrock Road, Clinton, New Jersey 08809 has been awarded New Jersey State Contract #65MCECCPS Bid #ESCNJ 16/17-48; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for "Phase 1" with a not to exceed \$ 25,000.00 – account # 1-01-20-110-0000-4128; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Mansfield, in the County of Warren and State of New Jersey, as follows:

1. The Township of Mansfield hereby authorizes the services from Foveonics Document Solutions, 99 Grayrock Road, Clinton, New Jersey, 08809 under New Jersey State Contract #65MCECCPS Bid #ESCNJ 16/17-48;
2. The total fee for "Phase 1" shall not exceed \$25,000.00.

3. The Mayor, Township Clerk and/or such other officials as is necessary and proper are hereby authorized to execute documents necessary to implement this resolution.
4. A copy of this resolution shall be provided to the Township Chief Financial Officer and to Foveonics Document Solutions for their information and guidance.

This Resolution shall take effect immediately.

**RESOLUTION # 2021-214  
TOWNSHIP OF MANSFIELD  
WARREN COUNTY, STATE OF NEW JERSEY**

**RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN AND STATE OF NEW JERSEY,  
AUTHORIZING THE HIRING OF A ZONING OFFICER AS A CONTRACTOR UNTIL DECEMBER 31, 2021**

**WHEREAS**, the Township of Mansfield has a need for a Zoning Officer; and

**WHEREAS**, the term for this service is from November 24, 2021 through December 31, 2021 not to exceed \$ 2,500.00; and

**WHEREAS**, Dorothy Fox will provide zoning services not to exceed 10 (ten) hours per week; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey authorizes the Mayor and Township Clerk to enter into an agreement with Dorothy Fox for zoning services.

**RESOLUTION 2021- 215  
TOWNSHIP OF MANSFIELD  
WARREN COUNTY, STATE OF NEW JERSEY**

**AUTHORIZING PURCHASING FROM MORRIS COUNTY CO-OP CONTRACT #2 FOR #2 FUEL OIL FROM  
FINCH FUEL OIL CO., INC., PO BOX 468, 648 SCHUYLER AVENUE, KEARNY, NEW JERSEY 07032**

**WHEREAS**, the Township of Mansfield wishes to purchase #2 Fuel Oil under the Morris County Co-Op; and

**WHEREAS**, Morris County Co-Op awarded a contract to Finch Fuel Oil Co., Inc., PO Box 468, 648 Schuyler Avenue, Kearny, New Jersey, 07032; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the 2021 budget for an additional \$ 2,500.00 and the line item to be charged is 1-01-31-430-0000-4410; and

**WHEREAS**, the Township is authorized to make purchases through cooperative and state contracts pursuant to N.J.S.A. 40A:11-10 and 12; and

**WHEREAS**, it is the recommendation of the Director of Public Works and the Chief Financial Officer to purchase #2 Fuel Oil through the Morris County Co-Op.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mansfield that the Chief Financial Officer be authorized to issue purchase orders to Finch Fuel Oil Co., Inc., PO Box 468, 648 Schuyler Avenue, Kearny, New Jersey, 07032 through December 31, 2021.

**RESOLUTION 2021-216  
TOWNSHIP OF MANSFIELD  
WARREN COUNTY, STATE OF NEW JERSEY**

**AUTHORIZING PURCHASING FROM MORRIS COUNTY CO-OP CONTRACT #1 FOR MOTOR GASOLINE  
FROM GRIFFITH-ALLIED TRUCKING, LLC., 25 OLD CAMPLAIN ROAD, HILLSBOROUGH, NEW JERSEY**

**08844**

**WHEREAS**, the Township of Mansfield wishes to purchase Motor Gasoline under the Morris County Co-Op; and

**WHEREAS**, Morris County Co-Op awarded a contract to Griffith-Allied Trucking, LLC., 25 Old Camplain Road, Hillsborough, New Jersey 08844; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the 2021 budget for an additional \$2,300.00 and the line item to be charged is 1-01-31-430-0000-4710; and

**WHEREAS**, the Township is authorized to make purchases through cooperative and state contracts pursuant to N.J.S.A. 40A:11-10 and 12; and

**WHEREAS**, it is the recommendation of the Director of Public Works and the Chief Financial Officer to purchase Motor Gasoline through the Morris County Co-Op.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Mansfield that the Chief Financial Officer be authorized to issue purchase orders to Griffith-Allied Trucking, LLC., 25 Old Camplain Road, Hillsborough, New Jersey 08844 through December 31, 2021.

### **RESOLUTION #2021-217**

#### **A RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO HUNTER RESEARCH, INC., TRENTON, NEW JERSEY FOR PHASE 1 ARCHAEOLOGICAL SURVEY AND MONITORING FOR MT BETHEL CHURCH**

**WHEREAS**, there exists a need for an Archaeological Survey and Monitoring for the Township of Mansfield Mt Bethel Church; and

**WHEREAS**, the Township wishes to retain the services of Hunter Research, Inc to provide such services and for such other services as identified in its proposal dated October 11, 2021; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of a contract for professional service without competitive bidding, and the contract itself, be available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mansfield, in the County of Warren and State of New Jersey, as follows:

1. The Township of Mansfield hereby awards and authorizes the execution of an agreement with Hunter Research, Inc., 120 West State Street, Trenton, NJ 08608 to perform an Archaeological Survey and Monitoring for the Mt. Bethel Church for a fee not to exceed \$13,400.00 as per its proposal dated October 11, 2021.

2. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.

3. The total fee authorized for this contract shall not exceed \$13,400.00 without the prior written approval of the Township Committee.

4. Notice of this action shall be published once in the Township's official newspaper as required by law.

5. A copy of this resolution shall be provided to the CFO and Hunter Research, Inc. for their information and guidance.

This Resolution shall take effect immediately.

### **CHIEF FINANCIAL OFFICER CERTIFICATION**

I, Donna M. Mollineaux, Chief Financial Officer of the Township of Mansfield, hereby certify that funds will be made available for the above referenced contract in the amount not to exceed \$13,400.00. The appropriation will be made available through the following account:

C-04-44-226-0997-9002                      Mt Bethel Phase III                      Not to Exceed \$ 13,400.00

Mrs. Mora Dillon made a motion to approve Resolution 2021-209 – 2021-217, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters  
Nays: None  
Absent: None  
Abstain: None

### **ORDINANCES**

#### **First Reading**

**ORDINANCE # 2021 – 20**

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE SALARIS AND WAGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MANSFIELD AND THE METHOD OF PAYMENT OF SUCH SALARIES AND**

**BE IT ORDAINED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey as follows:**

**SECTION 1,** The salaries per annum of rates of compensation of the following officers and employees of the Township of Mansfield are determined to be as follows:

Zoning Officer	\$ 20.00 / Hour	To	\$ 40.00 / Hour
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The above ordinance was introduced for First Reading by the Mayor and Township Committee of the Township of Mansfield, Warren County at the regular meeting held on November 23, 2021, and a Final Adoption at Public Hearing to be held on December 22, 2021 at 7:30 pm at the Municipal Building in and for said Township, at which time the public may comment.

Mrs. Mora Dillon made a motion to approve the first reading of Ordinance 2021-20 with a second reading on December 22, 2021 at 7:30 pm, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters  
Nays: None  
Absent: None  
Abstain: None

**Second Reading**

**ORDINANCE NO. 2021-16**

**ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, TO AMEND AND REVISE CHAPTER 360 ENTITLED "ADMINISTRATION AND PROCEDURES" TO AMEND THE DEFINITIONS SECTION, CHAPTER 361 ENTITLED "DESIGN AND PERFORMANCE STANDARDS" TO AMEND SECTION 361-77(B), AND CHAPTER 363 ENTITLED "I INDUSTRIAL DISTRICT" TO DELETE SECTION 363-56(D) TO REMOVE WAREHOUSES AND DISTRIBUTION CENTERS.**

**WHEREAS,** the Township Committee of the Township of Mansfield wishes to amend the Township Code to remove warehouses and distribution centers as permitted uses.

**NOW THEREFORE BE IT ORDAINED** by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that Chapter 360 entitled "Administration and Procedures," Section 360-4, Chapter 361 entitled "Design and Performance Standards," Section 361-77(B), and Chapter 363 entitled "I Industrial District," Section 363-56(D) are amended and revised as follows:

**Section 1:**

Section 360-4 Definitions shall be amended to revise the definitions of the terms "Circulation" and "Floor Area, Total."

Circulation

Systems, structures and physical improvements for the movement of people, goods, water, air, sewage, or power by such means as streets, highways, railways, waterways, towers, airways, pipes and conduits and the handling of people and goods by such means as terminals, stations, or transshipment points.

Floor Area, Total

The sum of the gross horizontal areas of the floor or floors of a building which are enclosed or usable for human occupancy or the conduct of business. Such area shall be measured between the outside face of exterior walls or from the center line of walls separating two uses. In residential structures, such areas shall not include garage space or accessory building space. In nonresidential structures, the gross floor area shall exclude areas used for utility and heating and cooling and other mechanical equipment, but shall include all other areas, including basements, and cellars, regardless of ceiling height.

**Section 2:**

Section 361-77(B) Non-Single Family Uses; Parking Requirements shall be amended to delete the following provisions:

<b>Use</b>	<b>Parking Space Required</b>	<b>Special Requirements, if any</b>
Furniture sales	F	

**Section 3:**

Section 363-56 Permitted Uses shall be amended to delete Subsection D.

**Section 4: Severability.**

Any article, section, paragraph, subsection, clause, or other provision of the Code of the Township of Mansfield inconsistent with the provision of this Ordinance is hereby repealed to the extent of such inconsistency.

**Section 5: Repealer.**

If any section, paragraph, subsection, clause, or provision of this Ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this Ordinance shall be deemed valid and effective.

**Section 6: Effective Date.**

This Ordinance shall take effect after final passage and publication as provided by law.

Mr. Hayes made a motion to approve Ordinance 2021-16, which was seconded by Mrs. Mora Dillon.

Mayor Watters opened the public portion of the meeting; seeing no comment from the public, public portion was closed.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters  
Nays: None  
Absent: None  
Abstain: None

**ORDINANCE # 2021 –17**

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE SALARIES AND WAGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MANSFIELD AND THE METHOD OF PAYMENT OF SUCH SALARIES AND**

**BE IT ORDAINED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey as follows:**

**SECTION 1,** The salaries per annum of rates of compensation of the following officers and employees of the Township of Mansfield are determined to be as follows:

Class II Special Officer	\$ 40,000.00	To	\$ 50,000.00
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Mr. Hayes made a motion to approve Ordinance 2021-17, which was seconded by Mr. McGuinness.

Mayor Watters opened the public portion of the meeting; seeing no comment from the public, public portion was closed.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters  
Nays: None  
Absent: None  
Abstain: None

**O:2021-18**

**AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP AND NOT REQUIRED FOR PUBLIC PURPOSES, PURSUANT TO N.J.S.A. 40A:12-13(b)(1).**

**WHEREAS,** the Local Lands and Buildings Law, N.J.S.A. 40A:12-13(b)(1) authorizes the sale by municipalities of any real property, capital improvements or personal property or interests therein, not needed for public use by private sale to any political subdivision, agency, department, commission, board or body corporate and politic of the State of New Jersey; and

**WHEREAS,** the Township of Mansfield is the owner of a 2017 Ford Explorer not needed for public use and the Township Committee has determined that it is in the best interest of the Township to sell the property for a nominal sum because the property is no longer useful to the Township; and

**WHEREAS,** Mansfield Fire Company has expressed an interest to the Township of Mansfield, of

purchasing the 2017 Ford Explorer for a nominal sum; and

**WHEREAS**, there is a decided benefit to the taxpayers of the Township of Mansfield, for the 2017 Ford Explorer to be transferred to Mansfield Township Fire Company for its use.

**NOW, THEREFORE, BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY**, as follows:

**Section 1**

The Township's 2017 Ford Explorer shall be sold at private sale to Mansfield Township Fire Company for nominal consideration pursuant to N.J.S.A. 40A:12-13(b)(1). The Mayor and Township Administration are hereby authorized to finalize and execute the attached Vehicle Sales Agreement and take such other reasonable steps that may be necessary to implement this sale.

**Section 2**

This ordinance shall take effect immediately after passage.

**Section 3**

Any ordinance that is inconsistent with the foregoing shall be deemed repealed by this ordinance.

The above ordinance was introduced for First Reading by the Mayor and Township Committee of the Township of Mansfield, Warren County, at a regular meeting held on October 27, 2021 and a Final Adoption at Public Hearing to be held November 23, 2021 at 7:30 p.m. at the Municipal Building in and for said Township, at which time the public may comment.

Mr. Hayes made a motion to approve Ordinance 2021-18, which was seconded by Mr. McGuinness.

Mayor Watters opened the public portion of the meeting; seeing no comment from the public, public portion was closed.

Ayes: Mr. Hayes, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: None

Abstain: Mr. Farino, Mr. McGuinness

**COMMITTEE COMMENTS**

Mr. Hayes stated the Marine's Toys for Tots Operation Toy Train will be coming to the Port Murray Train Station on Saturday, December 4<sup>th</sup> at 12:30. Mrs. Mora Dillon requested it be posted on the website.

**EXECUTIVE SESSION**

Mayor Watters announced moving into Executive Session at 8:03 pm.

Mr. Hayes made a motion to go into Executive Session, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

### **RETURN FROM EXECUTIVE SESSION**

Return from Executive Session at 8:25 pm.

Mr. Hayes made a motion to return to Regular Session, which was seconded by Mr. McGuinness.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

Ms. Campbell announced the return from Executive Session at 8:25 pm where they discussed:

- Personnel matter

No official action was taken. Copies of these minutes will be available at such time the Committee determines there is no longer a harm to the public interest.

Ms. Campbell stated a motion was needed to authorize employment of the DPW candidate for the salary discussed in Executive.

Mrs. Mora Dillon made a motion to authorize the employment of the DPW candidate discussed in Executive Session, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mr. Hayes made a motion to adjourn at 8:27 pm, the motion was carried by all.